

COUNCIL CHAMBERS - CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, FEBRUARY 16, 1944

REGULAR MEETING - Wednesday, February 16, 1944 beginning at 8 o'clock P.M. P.M.T.

ROLL CALL - Councilmen present: Coffield, W.J., Riggs, W.E., Spooner, W.A.,
Weihe, Otto A., Rinn, Robert H. (Mayor) (5)
Councilmen absent : None, (0)

ALSO ATTENDING - L.P. Singer, Asst. City Engineer and G.D. Polenske, Fire Chief.

MINUTES OF PREVIOUS MEETING - The minutes of the last Council meeting held on February 2, 1944 were read by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - This order was passed, no persons being in attendance at this time.

COMMUNICATIONS - Notice of an application to transfer the two alcoholic beverage licenses held by M.A. Lorenz at 211 S. Cherokee Lane to Nick Zauner and John E. Stroh was received from the State Board of Equalization.

UNFINISHED BUSINESS - This order was passed for later consideration.

NEW BUSINESS - Applications for business licenses from L.D. Tonn, Contractor and Dan Sept, Merchant were read and ordered to take the course prescribed by ordinance. Applications for licenses presented January 19th, two in number, were approved and licenses ordered granted.

A performance report on the service of Ralph Cecil Coon, Probationary Patrolman, who completed six months service February 4th, with a recommendation that he be retained and confirmed in the position of Police Patrolman was received from C.S. Jackson, Chief of Police. On motion of Councilman Coffield, Riggs second, the recommendation was approved and the Clerk directed to notify the Personnel Clerk that Coon has acquired permanent status.

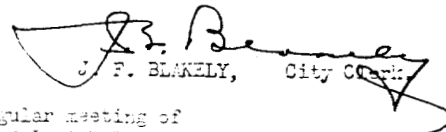
The City Clerk reported that he had protested the sale of a tax-deeded lot at 24 Spruce Street by San Joaquin County to any one except the City of Lodi in the name of the City Council (Section 3695 Rev & Tax Code) as the City Council had elected to become the administering and sales agency for this property. On motion of Councilman Coffield, Riggs second, the action of the Clerk herein was approved.

The project statement for the maintenance of State Highways inside the City as prepared by the District Engineer, Division of Highways, work to be done by state forces and the cost defrayed from the first 1/4 gasoline tax, was received and the Mayor authorized to sign the same so that a project agreement might be prepared on motion of Councilman Spooner, Weihe second.

A proposed agreement for the construction of a storm and waste water drain line from near Tokay Street to the Mokelumne River in which the City and Southern Pacific Company would share costs was referred to the City Engineer and the City Attorney, such referral to be accompanied by copies of a memorandum prepared by Clinton Henning while City Engineer relating to this project.

The City Council was then resolved into Committee of the Whole for the purposes of consulting with C. Vaccarrezza and Alfred Barsotti in regard to the pending execution of an agreement for collection of garbage fees and for the reception of a committee from the City Employees Association.

At 10:48 o'clock P.M., on motion of Councilman Weihe, the Council having returned to open session, the City Council adjourned.


J. P. BLAKELY, City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held on the 16th day of February 1944 were read at a subsequent meeting of the City Council and approved without correction.


ROBERT H. RINN, Mayor, THE CITY OF LODI

WELCH 1-13-44